

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
TUESDAY, May 28, 2013  
6:30 p.m. Closed Meeting  
7:00 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

**1. Elliston-Lafayette Industrial Park**

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. AFD Advisory Committee
2. Parks and Recreation Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

## VII. PRESENTATION

### **Resolution of Recognition – Donald D. Todora, Public Service Authority**

The Board of Supervisors will present a Resolution of Recognition to Donald D. Todora, who was named the 2012 Virginia Rural Water Association (VRWA) Water System Operator of the Year.

## VIII. DELEGATIONS

### **A. Blacksburg Children's Museum**

Janine Kniola will make a presentation on plans for a Children's Museum in Blacksburg.

### **B. Virginia Cooperative Extension**

Michelle Dickerson, 4-H Agent, will present Montgomery County's Cooperative Extension Quarterly Report and will introduce Kelli Scott, Montgomery County's Agriculture Agent.

## IX. PUBLIC HEARINGS

### **1. Rezoning Request – Curtis W. & Deborah R. Goad**

**Request by Curtis W. & Deborah R. Goad (Agent: Connie Hale) to rezone approximately 0.41 acres from Agricultural (A-1) to General Business (GB), with possible proffered conditions, to allow a restaurant.** The property is located at 4040 Riner Road; identified as Tax Parcel No. 119A-A-27, (Account No. 007248) in the Riner Magisterial District (District D). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Riner Village Plan.

### **2. Disposal of County Owned Property**

The Board of Supervisors' intent to dispose of the following County owned property:

**A .375 acre parcel located adjacent to N. Franklin Street (460 Business), north of County Drive, Tax Map # 406-A-23, Parcel ID# 180236.**

## X. PUBLIC ADDRESS

## XI. ADDENDUM

**XII. CONSENT AGENDA**

**XIII. NEW BUSINESS**

1. Joint Law Enforcement Mutual Aid Agreement
2. General Services Appropriation for Leased Office Space

**XIV. INTO WORK SESSION**

1. “Watch for Children” Sign Policy

**XV. OUT OF WORK SESSION**

**XVI. COUNTY ATTORNEY’S REPORT**

**XVII. COUNTY ADMINISTRATOR’S REPORT**

**XVIII. BOARD OF SUPERVISORS’ REPORTS**

**XIX. OTHER BUSINESS**

**XX. ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting  
Monday, June 10, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Adjourned Meeting  
Monday, June 24, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda